

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

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United States of America,

Case No. 19-cv-1614 (WMW/HB)

Plaintiff,

v.

**ORDER FOR ENTRY OF DEFAULT  
JUDGMENT AND FORFEITURE**

\$67,020.00 in U.S. Currency and  
\$77,573.00 in U.S. Currency,

Defendants.

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Plaintiff United States of America moves for default judgment against all unknown persons and entities having an interest in the Defendants, \$67,020 in U.S. Currency and \$77,573 in U.S. Currency, for failure to file a claim and an answer to the Complaint for Forfeiture, and for an order forfeiting the defendant U.S. currency to the United States of America, pursuant to 21 U.S.C. 881(a)(6). Based on all the files and records in this action, the Court finds as follows:

1. The United States filed a Complaint for Forfeiture *in Rem* on June 19, 2019, alleging that the defendant U.S. currency is subject to forfeiture pursuant to 21 U.S.C. § 881(a)(6).

2. On June 19, 2019, the Clerk of Court issued a Warrant of Arrest and Notice *in Rem* directing the United States Marshals Service to arrest the defendant U.S. currency and to serve all persons thought to have a potential interest in the defendant U.S. currency with a copy of the Complaint for Forfeiture *in Rem* and the Warrant of Arrest and Notice *in Rem*.

3. The United States sent a Notice of Judicial Forfeiture Proceedings, the Verified Complaint for Forfeiture *in Rem*, and the Warrant of Arrest and Notice *in Rem* to Damion Raymond Larson on June 25, 2019, by certified mail. (Dkt. 6, Ex. A.) And on October 3, 2019, the United States personally served Trevor Alan Neal with a Notice of Judicial Forfeiture Proceedings, the Verified Complaint for Forfeiture *in Rem*, and the Warrant of Arrest and Notice *in Rem*. (Dkt. 6, Ex. B.)

4. As required by Rule G(4)(a)(iv)(C) of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions of the Federal Rules of Civil Procedure (Supplemental Rule 5), the United States Attorney's Office posted a notice of forfeiture on an official government website ([www.forfeiture.gov](http://www.forfeiture.gov)) for at least 30 consecutive days, beginning on September 24, 2019.

5. No claim or answer has been filed, and the time for filing a claim or answer has expired. *See* Supplemental Rule G(5).

Based on the foregoing analysis and all the files, records and proceedings herein, **IT IS HEREBY ORDERED:**

1. Plaintiff United States of America's Motion for Default Judgment and Final Order of Forfeiture, (Dkt. 7), is **GRANTED**.

2. Default judgment is entered against all unknown persons and entities having an interest in Defendants \$67,020 in U.S. Currency and \$77,573 in U.S. Currency for failure to file a verified statement of interest in or right to the defendant U.S. currency and an answer to the Verified Complaint for Forfeiture *in Rem*. *See* 18 U.S.C. § 983(a)(4); Supplemental Rule G(5).

3. Defendants \$67,020 in U.S. Currency and \$77,573 in U.S. Currency are forfeited to the United States for disposition in accordance with governing law. 21 U.S.C. § 881(a)(6).

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: January 21, 2020

s/Wilhelmina M. Wright  
Wilhelmina M. Wright  
United States District Judge